MORGAN COUNTY PARKS & REC. MINUTES

Wednesday July 7, 2010

Meeting Place: Morgan County Commission Office

Time: 7 PM

Present: Gordon MacLeod, Bryan Heironimus, Mike Burks, Bruce Beadenkopf, Pat McCoy, Steve Unger,

Kenny Mason, Stacy Dugan, Aaron Close

Absent: Jim Slough

Guests: Rocky Riffle and 38 people representing the Morgan County Soccer League and B.S. High

School soccer teams, Lee Fowler.

Call to Order: 7:01 pm

Minutes: The June 16, 2010 minutes were read at this time. Mike Burks made a motion to accept,

Steve Unger second, motion carries.

Treasurers Report: As of July 7, 2010 there is \$18,447.50 in the checking and \$3803.55 in the savings.

Points of Discussion:

Soccer Field:

- While bicycling to soccer practice, Alex Joy Rickli was killed by an oncoming vehicle. She was soon to be a freshman at Berkeley Springs High School and a member of the varsity soccer team. Rocky Riffle, Girls Varsity Soccer coach and 38 other people representing soccer in Morgan County asked that the Soccer Field be named The Alex Rickli Memorial Soccer Complex.
- 2. Bryon Heironimus made a motion to name the soccer complex **The Alex Rickli Memorial Soccer Complex** contingent on approval from her family. Stacy Dugan second, motion carries.

Health Department:

- 1. Due to concerns and possible misunderstandings regarding Health Department inspections and permitting for various places under P&R management, Lee Fowler, Morgan County Health Dept. Inspector, appeared before P&R to help clarify the rules and regulations and to address any concerns about them.
- 2. He handed out copies of the regulations and explained that properly permitted places would benefit by being protected against any liability issues and that it could help P&R's case for any funding for grants and any request to the county as well.
- 3. Mr. Fowler made it clear that he would work with P&R to make sure that these applications for permits made their way thru the necessary process in order to be granted and that he would do what he could do to help facilitate any needed requests by his department.

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Skate Park:

- 1. The BS2. Skate Park Committee has decided to cancel the July 24th date for a grand opening in order to better plan any future events. The 24th will instead be a work day/ blender event.
- 2. Laura Talbert will no longer be the spokesman for the committee.
- 3. The committee will update P&R at their July 21, 2010 meeting.
- 4. A motion by Aaron Close was made to amend the grand opening date of July 24, 2010 to be determined at a future time by the BS2 Committee and P&R. Steve Unger second, motion carries.
- 5. Stacy Dugan made a motion to rescind permission to Laura Talbert and to anyone else who may claim to represent BS2 and their concerns regarding soliciting for corporate donations. Mike Burks second, motion carries.

P&R Fund Raiser:

1. The time for the fund raiser dinner to open their doors will be 6pm, October 1, 2010 at the South Morgan Fire Hall.

Biddy Buddy Basketball:

1. P&R will look into asking local sponsors for donations up to \$100.

Soccer Fields:

- The County Commissioners voted to allow P&R to close the soccer complex till the 2011spring season in order to implement a plan to fertilize the field to help promote a stronger turf which could prevent any metals, glass etc. from rising to the surface. P&R would also sweep the field for any materials that have surfaced and remove any found. A reassessment will take place in the spring of 2011.
- 2. Mike Burks made a motion to pay out \$1298.50 to have the soccer field fertilized for the next five months. Steve Unger second, motion carries. Stacy Dugan voted no.

North Berkeley Community Park:

1. Saturday August 28, 2010 will be the day of the grand opening for the park. It will take place between the hours of 10 am and 12 noon.

A motion by Bryon Heironimus to have elections at the July 21, 2010 P&R meeting was made, second by Stacy Dugan, motion carries.

Motion to Adjourn: Steve Unger made a motion to adjourn, Stacy Dugan second, motion carries. Meeting adjourned at 8:55 pm.